

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 27, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 20, 2002 AND TUESDAY, JUNE 25, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 15

- 4** **8:30 am** **BUDGET WORK SESSION** - Dave Kroeker, Budget & Fiscal Officer

- 5** **9:00 am** **SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT FOR MENTAL HEALTH JAIL DIVERSION PROGRAM** - Dean Settle, Community Mental Health Center Director; Mike Thurber, Corrections Director

- 6** **9:15 am** **COUNTY ECONOMIC DEVELOPMENT UPDATE; INCLUSION OF VILLAGES IN ECONOMIC DEVELOPMENT INTERLOCAL AGREEMENT** - Darl Naumann, Aide to Mayor for Economic Development

- 7** **9:45 am** **ACREAGE DEVELOPMENT POLICIES IN THE CITY 3-MILE ZONING DISTRICT UNDER THE 2025 COMPREHENSIVE PLAN & PROPOSED STUDIES FOR BUILD THROUGH DESIGN STANDARDS, COST OF SERVICE & POINT SYSTEM** - Kent Morgan, Interim Planning Director; Mike DeKalb, Planning Department

- 8** **10:15 am** **COUNTY SPECIAL PERMIT NO. 194 & PRELIMINARY PLAT NO. 02010, STEVENS CREEK ESTATES AT 190TH & HAVELOCK AVENUE** - Mike DeKalb, Planning Department

- 9** **10:30 am** **HEALTH INSURANCE RFP REVIEW COMMITTEE RECOMMENDATIONS** - Diane Staab, Deputy County Attorney; Sue Eckley, Worker's Compensation & Risk Manager; Bill Kostner, City Risk Manager; Georgia Glass, Personnel Director; Bill Thoreson, Benefits Specialist; Steve Hubka, City Budget Officer; Vince Mejer, Purchasing Agent; Bill Snyder and Mary Kramer, Marsh, Inc.

10 11:30 am INTERLOCAL AGREEMENT WITH STATE PROBATION REGARDING ELECTRONIC MONITORING OF PREJUDICATED JUVENILES; AGREEMENT WITH STATE PROBATION FOR DRUG COURT SERVICES - Lori Griggs, Juvenile Probation Administrator; Honorable Karen Flowers

11 ACTION ITEMS

- a. Visitors Promotion Fund Contingency Award of Up to \$500 for National Association of Translators and Interpreters
- b. Board of Equalization Referee Contract with Mary Webster
- c. Amendment of Network Provider Agreement with Region V Providing for Reimbursement for Holding Post-Commitment Patients
- d. Request from Downtown Lincoln Association for County Board Liaison Position on DLA Board
- e. Authorize Kerry Eagan to Sign Six Proxies for Hartford and One Proxy for Nationwide

12 CONSENT ITEMS

13 ADMINISTRATIVE OFFICER REPORT

- a. Visitors Promotion Advisory Committee Appointments
- b. Request from 1st Choice Credit Union to Distribute Information with Paychecks
- c. Request from F3 for Office Space at Trabert Hall

14 PENDING

15 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Kawasaki Meeting** - Hudkins, Workman
- b. **LIBA Monthly Meeting** - Campbell, Workman
- c. **C-SIP Steering Committee** - Campbell, Stevens
- d. **Community Mental Health Center Advisory Committee** - Stevens

16 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Public Building Committee (Space Needs)** - Thursday, June 27, 2002 at 1:00 p.m., at the County-City Building, Room 113 - Campbell, Hudkins

17 INVITATIONS TO BOARD MEMBERS

18 CORRESPONDENCE TO THE COUNTY BOARD

19 CORRESPONDENCE FROM THE COUNTY BOARD

20 PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 2,
2002**

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EMERGENCY ITEMS AND OTHER BUSINESS